

AS APPROVED OCTOBER 12, 2005

**CITY COUNCIL SUBCOMMITTEE ON REGIONAL  
AVIATION ISSUES & SCOTTSDALE AIRPORT  
ADVISORY COMMISSION  
PUBLIC MEETING  
AIRPORT TERMINAL BUILDING LOBBY  
15000 N. AIRPORT DRIVE  
SCOTTSDALE, AZ**

**SEPTEMBER 14, 2005**

**APPROVED MINUTES**

**PRESENT:** City Council Subcommittee on Regional Aviation Issues:

Councilman Bob Littlefield, Chairman  
Councilman "Jim" Lane  
Councilman Kevin Osterman

Scottsdale Airport Advisory Commission:

Leonard Tinnan, Chairman  
Bill Mack, Vice Chairman  
Commissioner Tom Guilfooy  
Commissioner Fred Madanick  
Commissioner Donald Maxwell  
Commissioner Mike Osborne

**ABSENT:** Commissioner Donald Maxwell

**STAFF:** Scott Gray, Aviation Director  
Matt Johnson, Administration Specialist  
Jennifer Lewis, Aviation Planner  
Gary Mascaro, Assistant Aviation Director  
Chris Read, Assistant Aviation Director

**CALL TO ORDER**

Chairman Littlefield called the meeting to order at 5:04 p.m.

**ROLL CALL**

Roll call confirmed members present as stated above.

**PUBLIC COMMENT**

No members of the public wished to address the meeting.

## **MINUTES**

Councilman Lane moved to approve the minutes of the City Council Subcommittee on Regional Aviation Issues and the Airport Advisory Commission Joint Meeting of June 8, 2005. Councilman Littlefield seconded the motion. The motion carried unanimously by a vote of nine (9) to zero (0).

## **GENERAL BUSINESS**

Mr. Gray presented a report regarding recent proposals to provide schedule commuter service out of Scottsdale Airport. A discussion ensued.

Mr. Walker, General Manager at Scottsdale Air Center addressed the meeting, requesting that staff consider issues of future demand and capacity.

Mr. Arnold, a Scottsdale resident, addressed the meeting and expressed concern about subsidizing air carriers.

## **ADJOURNMENT**

With no further business to discuss, the joint meeting of the City Council Subcommittee on Regional Aviation Issues and the Airport Advisory Commission adjourned at 6:01 p.m.

Respectfully submitted,  
A-V Tronics, Inc.